



February 26, 2008 at 9:00 a.m.

AO 199A (Rev. 6/97) Order Setting Conditions of Release



UNITED STATES DISTRICT COURT

FEB 1 1 2008

IRANNE G. QUINATA Clerk of Court District of **GUAM** United States of America ORDER SETTING CONDITIONS OF RELEASE V. SONG JA CHA Case Number: CR-08-00008-001 Defendant IT IS ORDERED that the release of the defendant is subject to the following conditions: (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case. (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing before any change in address and telephone number. (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified)

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

HAGATNA, GUAM

() (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.

() (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of dollars (\$ ______) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

ORIGINAL

EXHIBIT A

Case 1:08-cr-00008

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AO 199B (Rev. 5/99) Additional Conditions of Release



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Additional Conditions of Release

(IN#	defendant is placed in the custody of: me of person or organization)		
	kiress		
rees (a) to	ty and state) or supervise the defendant in accordance with all the curt proceedings, and © to notify the court immediate	conditions of release, (b) to use every effort to assur ly in the event the defendant violates any condition	e the appearance of the defendant as s of release or disappears.
	todian or Proxy Custodian or Proxy	Custodian or Proxy	Date
	,	,	
	defendant shall:		
(P) (A)	report to the U.S. Probation Office for Supervision		
	telephone (671) 473-9201 , not later	as directed	ated monarty:
()(5)	execute a bond or an agreement to forfeit upon failing to	appear as required are to flowing sam of moses or design	ateu property:
()•	post with the court the following indicia of ownership of	the above-described property, or the following amount or	percentage of the above-described
()(d)	execute a bail bond with solvent sureties in the amount of	f\$	
	maintain or actively seek employment.		
()(f)	maintain or commence an education program.		
	· · · · · · · · · · · · · · · · · · ·	oless already surrendered to the Superior Court of Guam	
	obtain no perspect.	n ulana affahada as smusi.	
(/) (I)		• •	
2 . # S 2%	not have Guam with out permission of the U.S. Probation avoid all contact, directly or indirectly, with any persons v	Orace	in the military intension and
(P)(J)	prosecution, including but not limited to: Kina Cholter	Wild are or wild may become a victim or potential waters	having Dailers Robert
	-	, Erabel Nemer, South Suwain, Lasy Paul, Makintens C	Maines, Dalless Rocert,
	Simirina Samuel, and Nana Tipingeni		
()(k)	undergo medical or psychiatric treatment and/or remain in	an institution as follows:	
() (1)	return to custody each (week) day as of schooling, or the following limited purpose(s):	o'clock after being relessed each (week) day as of	o'clock for employment,
	maintain residence at a halfway house or community correfrain from possessing a firearm, destructive device, or ot		es office or supervising officer.
	refrain from () any () excessive use of alcohol.		
✔)(p)	refrain from use or unlawful possession of a narcotic drug of	or other controlled substances defined in 21 U.S.C. § 802,	unless prescribed by a licensed medical
) (q)	practitioner. submit to any method of testing required by the pretrial serventees. Such methods may be used with random frequentees.		
	any form of prohibited substance screening or testing.		
) 👁	participate in a program of inpetient or outpetient substance officer.	e abuse therapy and counseling if deemed advisable by the	e pretrial services office or supervising
) (8)	refrain from obstructing or attempting to obstruct or tumper, monitoring which is (are) required as a condition(s) of relo	, is any fastion, with the efficiency and accuracy of any press.	obibited substance testing or electronic
	participate in one of the following home confinement prog		
	(W) will not include electronic monitoring or other location to pay as determined by the pretrial services office or super		
		every day () from to	
	services office or supervising officer, or		
	 (ii) Home Detention. You are restricted to your a shuse, or mental health treatment; attorney visit services office or supervising officer; or 	residence at all times except for employment; education; is; court appearances; court-ordered obligations; or other a	
		our residence at all times except for medical needs or tr	eatment religious services and court
	appearances pre-approved by the pretrial service	ces office or supervising officer.	•
🖍) (u) 🗆	report as soon as possible, to the pretrial services office or s	supervising officer any contact with any law enforcement	personnel, including, but not timited
	to, any arrest, questioning, or traffic stop.		-
· Car	Comply with the Superior Court of Quam release condition		
-)(v) _			
_	On not change residence without normission of the 17 C. Den	shation Office	
_	Do not change residence without permission of the U.S. Pro		

AO 1990





(Rev.12/03) Advice of Penalties

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

Advice of Penalties and Sanctions

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence. you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant Address Telephone

Directions to United States Marshal

(ж.)	Tue de	rendant 11	ORDERED	released after	processing.
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The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judge at the time and place specified, if still in custody.

Date:

Signature of Judicial Officer

JOAQUIN V.E. MANIBUSAN JR., MAGISTRATE JUDGE Name and Title of Judicial Officer

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

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United States District Court

District of Guam

FILED DISTRICT COURT OF GUAM

		DISTRICT	COURT OF GUAM
United States of America)	AP	R 292008
)		E.G. QUINATA
VS.)	Cla	the Court
Song Ja Cha)	Case No: 08-00008-	001
CONSENT TO M	ODIFY CON	DITIONS OF RELEAS	SE
I, Song Ja Cha	, have discusse	d with Judy Anne L. Ocampo	,
Pretrial Services/Probation Officer, modi	ifications of my re	lease conditions as follows:	
That the defendant shall submit to a menta participate in any recommended treatmen payment for treatment at a rate to be dete	nt as a result of tha	t assessment. The defendant s	hall also make a co-
I consent to this modification of my release		agree to abide by this modificated the law of the law and the law	
I have reviewed the conditions with my cl	lient and concur th	V	
Signature of Defense Counsel	4	April 18	3,2008
The above modification of condition			ediately
The above modification of condition of condition of Land Counsel Joaquin V.E. Manibusan, Jr.	ons of release is n	of ordered. $\frac{4/24/26}{\text{Date}}$	208

ORIGINAL

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NAO 199A (Rev. 6/97) Order Setting Conditions of Release



FEB 1 1 2008

UNITED STATES DISTRICT COURTMANNEG. QUINATA

		District of	GUAM
	United States of America	ODI	DER SETTING CONDITIONS
	V.	ORI	OF RELEASE
	IN HA CHA Defendant	Case Number:	CR-08-00008-002
IT IS ORDI	ERED that the release of the defendant is sub	pject to the following condi	itions:
(1)	The defendant shall not commit any offens	se in violation of federal, s	tate or local law while on release in this case.
(2)	The defendant shall immediately advise the address and telephone number.	e court, defense counsel an	d the U.S. attorney in writing before any change in
	walles and arephone number.		
(3)	-	gs as required and shall su	rrender for service of any sentence imposed as
(3)	-		U.S. DISTRICT COURT
(3)	The defendant shall appear at all proceeding	blank, to be notified)	• •
(3)	The defendant shall appear at all proceeding directed. The defendant shall appear at (if HAGATNA, GUAM on	blank, to be notified)	U.S. DISTRICT COURT Place Prince Prince Place Date and Time
	The defendant shall appear at all proceeding directed. The defendant shall appear at (if HAGATNA, GUAM on	blank, to be notified) Reh	U.S. DISTRICT COURT Place Prince Prince Place Date and Time
IT IS FURT	The defendant shall appear at all proceeding directed. The defendant shall appear at (if HAGATNA, GUAM on Release on Personal HER ORDERED that the defendant be released.	blank, to be notified) Reh Recognizance or Unseed provided that:	U.S. DISTRICT COURT Place Prince Prince Place Date and Time

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL

ORIGINAL

EXHIBIT B

Case 1:08-cr-00008

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AO 199B (Rev. 5/99) Additional Conditions of Release



Page 2 of 3

Additional Conditions of Release

FURTHER ORDERED that the release of the defendant is subject to the conditions marked below: (States of person or organization) (Address		mity. R ORDERED that the release of	the defendant is subject to the combine	e wurteel below-	
(Address (City and state) (City (City speed) (City speed) (City (City speed) (City (City speed) (City speed) (City speed) (City (City speed) (City speed) (City (City speed) (Cit	(6) T	he defendant is placed in the cu	stody of:	S MINI RESULTER/W:	
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(**/)(2) sarreader any passport to: U.S. Probation Office, unless shready survendered to the Superior Court of Gram (**/)(1) shide by the following sestrictions on personal association, place of abode, or travel: oot leave Guam with our permission of the U.S. Probation Office (**/)(1) swid all constant, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: Kina Chotter, Bracel Nemek, Sonins Suwaio, Lusy Paul, Maktatena Chanties, Daileza Robert, Simirios Samusl, and Nana Tipingeni (**) (1) with one of the properties of the following limited purpose(s): (**) (1) return to custody each (week) day as of					
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Advice of Penalties and Sauctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine,

The commission of a Pederal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

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	Directions to United States Marshal
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	Signature of Judicial Officer JOAOUIN V. E. MANIBUSAN, JR., Magistrate Judge Name and Title of Judicial Officer
	DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

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